



# Weekly Activity Report

## Update

Volume 9, Number 5

July 30 – August 3, 2007

### Commercial Bank Activity

#### Merger

Business First National Bank, Santa Barbara, to merge with and into Heritage Oaks Bank, Paso Robles  
Filed: 7/23/07

### Premium Finance Company Activity

#### New Premium Finance Company

Far West Premium Finance Company, Inc.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Opened: 8/1/07

Trafalgar Premium Finance, Inc.  
18111 Von Karman Avenue, Irvine, Orange County  
Approved: 7/31/07

#### Voluntary Surrender of License

Nolat Premium Finance Corporation  
2501 East Chapman Avenue, Fullerton, Orange County  
Effected: 7/31/07

### Industrial Bank Activity

#### Acquisition of Control

Gerald J. Ford, Diamond A Financial, L.P., and Ford Diamond III Corporation, to acquire control of  
Fremont Investment & Loan  
Approved: 8/2/07

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613  
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204  
1810—13<sup>th</sup> Street, Sacramento, CA 95814  
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108  
Consumer Compliance

(415) 263-8500  
(213) 897-2085  
(916) 322-5966  
(619)-682-7227  
(800) 622-0620

## **Credit Union Activity**

### **Merger**

Glass Containers Credit Union, Antioch, to merge with and into California Pacific Federal Credit Union, Concord

Filed: 6/12/07

Approved: 6/22/07

## **Transmitter of Money Abroad Activity**

### **New Transmitter of Money Abroad**

Coinstar E-Payment Services, Inc.

Opened: 7/31/07

Metro Remittance Center (California), Inc.

Opened: 7/31/07

### **Acquisition of Control**

Bancolombia (Panama) S.A., to acquire control of Banagricola de El Salvador, Inc.

Filed: 7/31/07

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**MICHAEL A. KELLEY**

Commissioner of Financial Institutions

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